

**Minutes of a Regular Meeting of the Heritage Conservancy Board of the Town of Clarkdale,  
Held on July 19, 2006 at 5:15 p.m. in the Clark Memorial Library, Clarkdale, Arizona.**

A Regular meeting of the Heritage Conservancy Board of the Town of Clarkdale was held on July 19, 2006 at 5:15 p.m. in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

**Board Members:**

Chairperson Drake Meinke  
Vice Chairperson Gerald Wombacher  
Linda McDonough  
Jesus Valdez  
Larry Blair

**Staff:** Administrative Assistant Charlotte Hawken

**Others in attendance:** None.

**AGENDA ITEM: CALL TO ORDER -**

Chairperson Meinke called the meeting to order at 5:15 p.m. and noted that all members were present.

**AGENDA ITEM: PUBLIC COMMENT -** None.

**AGENDA ITEM: CONSIDERATION OF THE MINUTES -** Consideration of approval of the minutes of the regular meeting held on June 21, 2006. Boardmember Wombacher moved to approve the minutes. Vice Chairperson Valdez seconded and the motion passed unanimously.

**AGENDA ITEM: REPORTS -** None

**AGENDA ITEM: ARCHIVAL STORAGE, SHELVING AND ACCESSIONING -**  
**Consideration of the archival storage, shelving and accessioning.** Boardmember Valdez reported that the lighting fixtures had been installed in the first archive room. He stated he plans to work on the floor this month. Boardmember McDonough stated she would look for shades for the lighting fixtures.

**AGENDA ITEM: HISTORIC DISTRICT STREET SIGNS -** Consideration of historic district street signs. Boardmember McDonough stated that Chairperson Meinke will be determining the number of signs needed and the cost of each sign

**AGENDA ITEM: HISTORIC PROJECT -**  
**Consideration of the historic plane crash.**

Board member Valdez stated that he, Bob Beltz, Merc Richards Janice Benatz and Boardmembers Blair and Wombacher are evaluating and analyzing photos of the terrain. Dan Mesa has designated his house and the UVX dairy, which were in the vicinity of the crash, on a map to the west of where they have been looking. Boardmember Valdez stated they are looking for an arroyo that is in one of the old photos with a sharp turn in it and a white rock outcropping.

**AGENDA ITEM: ARTHUR KELLY BLUEPRINTS -**  
**Consideration of purchasing copies of the Arthur Kelly blueprints of Clarkdale buildings.** Boardmember McDonough shared two reduced blueprints of the clinic (museum/archive) that Arthur R. Kelley's grandson, Chris Guerrant, emailed to Nancy Smith. Mr. Guerrant has verified by photograph that St. Cecelia's church was an Arthur Kelly design. Boardmember McDonough stated she would continue to follow up with Mr. Guerrant regarding prices and ordering of blueprint copies.

**AGENDA ITEM: OLD RAILROAD-** Consideration of the documentation of the old Santa Fe railroad bed before the placement of the effluent line. No. action.

**AGENDA ITEM: BUDGET PLANNING FOR 2006-2007 -** Consideration of projects for the 2006-2007 budget funds. The board discussed adding a display of smelter photographs to the smelter monument site.

**AGENDA ITEM: FUTURE AGENDA ITEMS -**  
Railroad locations  
Budget planning for 2006-2007

**AGENDA ITEM: ADJOURNMENT -** With no further business, and without objection, the meeting adjourned at 6:20 p.m.

**APPROVED:**

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Drake Meinke, Chairperson

**SUBMITTED:**

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Charlotte Hawken, Administrative Assistant